

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, AUGUST 11, 2009**

### **7:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

### **AGENDA**

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – July 14 and July 28
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Presentation by Davis County School District on 2009 Bond Election
6. **Public Hearing** to consider Ordinance 2009-05, amending zone map from Single Family (R-4) to Downtown (DN) at 57 East 400 South -- Kelly Sansom, applicant
7. Consider adoption of Resolution 2009-08 establishing anti-identity theft red-flag rules
8. Consider adoption of Resolution 2009- 09 establishing minutes approval policy
9. Council Committee Reports
10. Closed meeting under §52-4-205 to discuss the character, professional competence, or physical or mental health of an individual and to discuss strategy session for the purchase, exchange, or lease of real property
11. Adjourn

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Deputy City Recorder

CERTIFICATE OF PUBLIC NOTICE  
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for August 11, 2009, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 6<sup>th</sup> day of August, 2009.

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